THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, DECEMBER 20, 2011, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Charles Wagner, Chairman

Russell Johnson, Vice-Chairman

Ronnie Thompson David Cundiff Wayne Angell Leland Mitchell Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator

Christopher Whitlow, Asst. Co. Administrator

Larry Moore, Asst. Co. Administrator B. J. Jefferson, County Attorney Sharon K. Tudor, MMC, Clerk

Charles Wagner, Chairman, called the meeting to order.

Invocation was given by Supervisor Bobby Thompson.

Pledge of Allegiance was led by Supervisor David Cundiff.

PUBLIC COMMENT:

Mr. Russ Johnson, Gills Creek District Supervisors shared with the group the following:

Wayne,

For the next few minutes I have the honor of talking to you on behalf of the entire Board.

All of us on the Board know how many sacrifices a person makes, and how many personal and business activities one gives up, in order to be on the Board of Supervisors.

But your story is much more than the sacrifices you have made by balancing and prioritizing Board activities and community responsibilities over your own personal and business life.

Let's look at some numbers and see what they tell us:

As far back as we were able to research you have been on the Board of Supervisors longer than any other person – twenty four years – in the History of Franklin County, certainly in the history of modern times.

And, your legacy is much more than one of longevity, for out of those twenty-four years on the Board, you were the Chairman for 15 years.

And going even further, your string of consecutive Chairmanships from 1996 to 2007 (12 years in a row) is the longest sequence of being Chairman than any other member of this Board, ever.

Now those are the numbers and it is fair to ask, what do these numbers mean?

They mean that for twenty-four years you have been able to keep and maintain the loyalty, the confidence, and the trust of the people in your District.

They mean that for fifteen years, six other elected members of this Board have selected you as their Chairman, their leader, the person whose judgment and leadership they will trust.

They mean that for more than two decades you have helped to guide this community. And, during your time of stewardship, the records of Franklin County reflect: growth, development, sound financial footing, educational advancement, etc. A Job well done!

Words like: Trust, Confidence, Leadership, Judgment are powerful descriptors of a person – they are words not lightly used and are not attributed to very many people. But, they are descriptions of you – coming from the people who have known you and who have gained respect for you!

Here and now, the question at hand is, how do we sum up all of this? How do we say goodbye? How do we say that we will remember? How do we say thank you?

Well, we have made our decision and we hope that you will like it. It goes as follows:

By unanimous vote of the six members of this Board, I am pleased to read to you the following:

The Franklin Center for Advanced Learning and Enterprise is dedicated to W. Wayne Angell for his 24 years of service as a member of the Franklin County Board of Supervisors, 1988 – 2011, and for his untiring leadership in education and training for our community.

Congratulations and thank you again.

David Cundiff, Union Hall District, Supervisor, presented Russ Johnson a striking marble clock upon his retirement of 8 years on the Board.

SHERIFF EWELL HUNT RETIREMENT

Charles Wagner, Chairman, presented the following resolution of appreciation:

RESOLUTION OF APPRECIATION

WHEREAS, Sheriff, Ewell Andrew Hunt is retiring as Sheriff of Franklin County on December 31, 2011, and

WHEREAS, Sheriff Hunt began his law enforcement career with Franklin County on January 1, 1976 and rose through the ranks in various positions of responsibility to serve the community as their Sheriff since January 1, 2008, and

WHEREAS, Sheriff Hunt has devoted 36 years, to a successful career in law enforcement, and

WHEREAS, Sheriff Hunt has faithfully, unselfishly, and steadfastly given of his time and talents to serve all of Franklin County, irrespective of the status of any individual, and

WHEREAS, during his tenure as Sheriff, "**Ewell**" has prided himself on his work ethic and willingness to lead by example, the untiring drive to maintain an outstanding clearance rate for crimes committed, and a never ending compassion for those who lost loved ones along the way,

BE IT THEREFORE RESOLVED, that the Franklin County Board of Supervisors wishes to express their sincere appreciation for the contributions made by retiring Sheriff Ewell A. Hunt to the citizens of Franklin County during his **36** years of service within the Sheriff's Office of Franklin County.

BE IT FURTHER RESOLVED, to recognize Sheriff Hunt's dedication and faithful service to the citizens of Franklin County wishing him much health, happiness and enjoyment in the years to come.

CONSENT AGENDA

<u>APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – NOVEMBER 15, 2011</u>

APPROPRIATIONS

| <u>DEPARTMENT</u> | <u>PURPOSE</u> | <u>ACCOUNT</u> | AMOUNT |
|-------------------|-----------------------------------|----------------|---------------|
| E911 | Insurance Proceeds Received for | | |
| | Damaged Radio Equipment at | | |
| | Tom's Knob | 3504- 3004 | \$7,418 |
| | | | |
| Library | Joyce Tukloff Memorial Gifts | 7301- 5403 | \$2,030 |
| | | | |
| Clerk of Court | State reimbursement for part-time | 2106- 1003 | \$1,200 |
| | | | |

| Public Safety | VA Western Reimbursement | 3505- | 5540 | \$6,196 |
|---------------|----------------------------------|-------|------|-----------|
| Public Safety | VA Office of EMS Training Grants | 3505- | 5540 | \$8,262 |
| | | | | |
| Public Works | Energy, Efficiency, Conservation | | | |
| | Block Grant | 30- | 0206 | \$170,000 |
| | | | | |
| | Total | | · | \$195,106 |

RADIO COMMUNICATIONS SYSTEM RFP

Radio communications is the single most important tool to effectively provide police, fire, and emergency medical services to the citizens of Franklin County. Earlier this year, responders identified weaknesses within the current public safety radio system, specifically identifying a lack of adequate radio coverage in outlying areas of the county. In November of this year the Board of Supervisors voted to establish a Public Safety Radio Communications Committee comprised of stakeholders from all agencies that utilize the county public safety radio system. This committee was tasked to conduct meetings to review the current state of the radio system and make recommendations for improvements to the Board of Supervisors. These recommendations will address the lack of adequate radio coverage that the current radio system configuration provides to public safety responders.

The Public Safety Communications Committee met on December 12, 2011 to discuss options available that would improve radio communications in Franklin County. The committee heard recommendations from local communications representatives that inspected and identified weaknesses within the current system configuration. After discussion it was determined that a performance assessment should be completed by a qualified engineer to determine if the current radio system is performing at its maximum potential. This inspection should identify all deficiencies within the current system and suggest potential solutions to correct any problems noted. It is understood that any repairs or alterations will be an interim improvement to address immediate needs until a permanent solution can be identified that corrects radio coverage issues in remote areas of the county. The committee recommended that staff contact Motorola incorporated to complete an inspection analysis as soon as possible. Motorola Incorporated currently holds the maintenance and service contract for the system and will conduct the assessment at no additional charge to the county.

The Motorola inspection assessment should include:

- Inspection of the Grassy Hill site to determine the best possible radio equipment configuration that provides optimal coverage to providers within the county.
- Inspection of all remote receiver sites to determine if these sites are operating at peak efficiency.
- Inspection of all field mobile, portable radio, and paging equipment to identify functional deficiencies that affect performance.
- Recommend the best course of action to complete any repairs or alterations to the current system.
- Provide project oversight through completion of all system repairs and/or reconfigurations.

Any findings will be discussed by the communications committee where an appropriate course of action will be determined.

While any findings from the Motorola inspection analysis will be utilized to help tweak any existing equipment issues, such assessment will not address comprehensive radio coverage gaps. As such, the committee discussed the process to permanently address radio system deficiencies. The committee and staff are drafting a Request for Qualifications/Proposal to solicit potential firms to conduct an independent radio system needs analysis and suggest possible solutions to correct identified problems. Once qualification proposals are received, the Public Safety Radio Communications Committee will review the qualifying firm submittals and report back to the Board of Supervisors with a recommendation.

RECOMMENDATION: The Radio Communications Committee respectfully recommends the Board of Supervisors advertise the Request for Proposal/Qualifications to solicit professional services from potential firms to conduct a radio system needs analysis accordingly. Following review of submittal qualifications, the committee will report back to the Board with a recommendation as to what firm to possibly contract with to complete the radio study.

ENDICOTT VOTING BUILDING

The County has been approached with an opportunity to look at selling the old Endicott voting precinct building located on Franklin Street/Endicott Hill Road (parcel 0980001400). The property is not zoned and was the former Endicott voting precinct (see submitted map).

The County owns the property and it consists of approximately 0.376 acres. The assessed value of the property is \$3,100 for the building and \$7,000 for the land for a total of \$10,100. The current Endicott greenbox site (ID# 11) is approximately 51 feet from the proposed site and contains six greenboxes, is privately owned and is partially in the VDOT right of way. While the greenboxes are not currently located on County property the need may arise in the future.

RECOMMENDATION:

Staff recommends that the proposed site be retained by the County to be held for future use should the current Endicott greenbox (ID location #11) need to be moved. The proposed site would require site development, permitting, VDOT approval and site design if it were to be utilized for a greenbox site.

Franklin Co., VA



Parcels

Parcel ID: 0980001400

Map: 09800 Parcel: 01400 Zoning: NZ Owner:

FRANKLIN COUNTY

1255 FRANKLIN STREET SUITE 112

ROCKY MOUNT, VA 24151

Description 1: ENDICOTT

Description 2: VOTING PRECINCT

Acres: 0

 Land Value:
 \$7,000

 Bldg Value:
 \$3,100

 Land Use Value:
 \$0

Deed Book: Deed Page: 0 Instrument Type: Instrument Year: 0 Instrument Number: 0

Sale Price: \$0 Sale Date: Grantor: Plat Book: Plat Page: 0

District: BR

DISCLAIMER: The information contained on this page is NOT to be construed or used as a "legal description". Map information is believed to be accurate but accuracy is not guaranteed.

http://www.webgis.net Anderson & Associates, Inc. http://www.andassoc.com

http://arcims.webgis.net/va/franklin/printable.asp?process=id1&x2=11000275.215&y2=34... 12/7/2011

2012 FRANKLIN COUNTY SPEEDWAY RACING PERMIT

As in years past, Donald "Whitey" Taylor is requesting approval for his 2012 Annual Outdoor Occasion Permit for the racing season. The submitted Outdoor Occasion Permit for F. C. S. Enterprise, Inc. is enclosed for your review and consideration.

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2012 Outdoor Occasion Permit for Mr. Taylor.

Per County Code Section 13-29.4 the fee of \$100.00 has been remitted and deposited with the County Treasurer's Office.

RECOMMENDATION:

Staff request Board approval on the 2012 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.

FALSE ALARM BILLING

Section 8-83 of the County Code currently provides, as many jurisdictions do, a fee for responding to false alarms after the first two each calendar month if Dispatch is not notified within 2 minutes of the alarm activation.

SubSection (e) of this Section indicates that the fee is to "offset costs associated with the monitoring of alarms and to reimburse for personnel expenses incurred as a direct result of response to accidental alarms."

It has been brought to staff's attention that in the case of Rocky Mount Police Department and Boones Mill Police Department, the personnel expenses of responders are being paid by those jurisdictions and not the County.

RECOMMENDATION:

Staff recommendation is that the County's policy be set to reimburse Rocky Mount and or Boones Mill Police Departments one half of the fee collected when those jurisdictions respond to the alarm rather than the County with the reimbursement frequency set for twice per year.

REQUEST TO PURCHASE SCBA PUBLIC SAFETY EQUIPMENT

Personal protective gear is necessary for all fire fighting personnel that work in an Incident Dangerous to Life and Health (IDLH) environment. Federal workplace safety guidelines require that fire fighters be equipped with the proper safety gear when working in IDLH environments. The self contained breathing apparatus (SCBA) is one of the most frequently used pieces of equipment by firefighters. This project will begin the process of retiring out of date equipment from front line service and to move toward standardized equipment for the entire county. This purchase will replace a portion of the SCBA's assigned to career staff. Old gear that is removed from service can be allocated to the training division and still remain in use for several years.

Public Safety requests to replace of four (4) SCBAs that have reached their serviceable life span and cannot be upgraded to meet current safety standards. The serviceable lifespan of SCBA equipment is approximately 10 years for front-line service as this equipment is subjected to temperature extremes and damage that can occur from working inside a burning structure. This purchase will remove out of date equipment from front-line service and begin moving toward an equipment standard for SCBA's for the entire county. Standardized equipment has been problematic as departments purchased SCBA equipment from different manufacturers and the equipment is not interchangeable which can lead to inter-operability problems at major fire This purchase will replace a portion of the SCBA's assigned to career staff. Old gear that is removed from service can be allocated to the training division and still remain in use for several years before surplus but only for training purposes. Scott Safety Products is the manufacturer of the SCBA units requested and the units will be purchased from their regional distributor, Municipal Emergency Services Inc. located in Chesapeake Virginia. The cost to purchase a SCBA unit is \$7,900 per unit. Funds to facilitate this purchase are allocated in the current CIP budget in line item 30-0039.

RECOMMENDATION:

Staff respectfully recommends the Board of Supervisors approve the purchase of four self contained breathing apparatus from Municipal Emergency Services Inc as outlined in this summary.

(RESOLUTION #01-12-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Russ Johnson
SECONDED BY: Leland Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

VDOT – CHEYENNE LANE

Brian Blevins, Area Land Use Engineer, VDOT, presented the Board with the following resolution for their consideration:

The Board of Supervisors of Franklin County, in regular meeting on the 20th day of December 2011, adopted the following:

Woods Edge

Cheyenne Lane - Route 1119

RESOLUTION

WHEREAS, the street(s) described on the submitted Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Franklin County, and

WHEREAS, the Land Use Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the submitted Additions Form AM-4.3 to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's <u>Subdivision Street Requirements</u>, and

BE IT FURTHER RESOLVED, this Board hereby guarantees the performance of the street(s) requested herein to become a part of the State maintained secondary system of state highways for a period of one year from the date of the acceptance of the referenced streets by VDOT into the secondary system of state highways. This Board will reimburse all costs incurred by VDOT to repair faults in the referenced streets and related drainage facilities associated with workmanship or materials as determined exclusively by VDOT, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Land Use Engineer for the Virginia Department of Transportation.

In the County of Franklin

By resolution of the governing body adopted December 20, 2011

The following VDOT Form AM-4.3 is hereby submitted and incorporated as part of the governing body's resolution for change the secondary system of state highways.

| 71 Copy 1 Coto Cignod (County Cincial): | Α | Copy | Lestee Signed | (County | Official): | |
|---|---|------|---------------|---------|------------|--|
|---|---|------|---------------|---------|------------|--|

Report of Changes in the Secondary System of State Highways

Project/Subdivision The Woods Edge

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provision cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.1-229

Street Name and/or Route Number

Cheyenne lane, State Route Number 1119

Old Route Number: 0

From: Woods Edge Drive

To: cul de sac, a distance of: 0.08 miles. Recordation Refelelcl: PB 659 PG 527

Right of Way width (feet) = 50 ft

Date of Resolution: December 20, 2011 Page 1 of 1

(RESOLUTION #02-12-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned resolution as presented.

MOTION BY: Russ Johnson SECONDED BY: David Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner



Transportation and Land Use Brian Blevins, PE – Franklin/Henry Area Land Use Engineer

VDOT Call Center – 1-800-FOR-ROAD (1-800-367-7623)

Franklin County BOS Meeting - Tuesday, December 20, 2011

MAINTENANCE Todd Daniel 586-7941 ext. 7634

Maintenance Activities for Previous 30 Days:

Mowing various secondary routes. Will mow RTE 220 and various other routes once more this calendar year.

- Paving complete on route 220.
- Mowing complete on route 220.
- Diamond Ave/Highland Hills Drainage project major work completed. May have to resurface in spring because current surface was placed in cold weather. Clean up currently taking place. Delineators will be placed along the top of the box culvert.
- Patching various routes.

Maintenance Activities for Next 30 Days:

- Complete pipe replacement on RTE 798, Knob Church Road.
- Complete pipe replacement on RTE 608, Fork Mountain Road.
- Pipe replacement on RTE 673, Jack's Mountain Road. Road will be closed Dec. 19 Dec. 30th.
- Tree & Brush trimming in various locations.

LAND DEVELOPMENT & PERMITS Brian Blevins 540-491-3774

- Issued 1 Private Entrance and 5 Utility Permits for month of November.
- Reviewed 2 site plans.

• No updates at this time

TRAFFIC STUDIES/SPECIAL REQUESTS

Safety Studies:

- Route 681 Coopers Cove Road Traffic Engineering reviewed for school bus stop ahead signs, one sign got placed in westbound direction; other direction had adequate sight distance.
- Route 605 Henry Road Traffic Engineering reviewed for school bus stop ahead signs and determined that they are warranted for this area.
- Route 602 Ferrum Mountain Road Traffic Engineering reviewing location between Ferrum College and Route 751 for guardrail or other precautionary measures.

| PROJECT STATUS | Brian Blevins | 540-491-3774 |
|----------------|---------------|--------------|
| | | |

- Route 687 Clements Mill Bridge Ad date still on schedule for March 2012
- Big Oak Lane Construction to begin in Spring 2012

Site Distance Waiver -- Mr. Blevins reported that a site distance waiver had been approved for a proposed Greenbox Site located at the Metwood manufacturing facility along Naffs Road.

FINANCIAL ADVISOR OVERVIEW

David Rose, Davenport & Company, Financial Advisors, presented the following PowerPoint presentation:

A Financial Snapshot Of:



Prepared By:

DAVENPORT & COMPANY LLC

Independent Financial Advisors to Virginia's Local Governments

December 20, 2011

Overview



- Davenport & Company LLC ("Davenport") is Virginia's Oldest and Largest Independent Financial Services Firm. Davenport was Founded in 1863 and has Operated Continuously Since then as an Independent and Privately Held Firm.
- Davenport has Worked with Virginia's Local Governments for Decades and Counts Approximately Two out of Every Three Virginia Counties as a Client.
- Davenport is the Most Active Financial Advisor to Local Governments in Virginia and the Mid-Atlantic / Southeast
 Pagion
- Davenport has advised Franklin County (the "County") for Nearly a Decade.
- Given that the County is Beginning to Plan for its Fiscal Year 2013 Budget and has Several New Elected Officials, Davenport has Prepared a "Financial Snapshot" of the County to Provide a General Perspective on Franklin County's Financial Standing.

- The National Rating Agencies (Moody's Investors Service, Standard & Poor's) Provide Credit Rating(s) to Local Governments. These Credit Ratings Serve as a "Proxy" for the Government's Financial Standing.
- Franklin County is Currently Rated by Both Moody's and Standard & Poor's ("S&P"). The County's Current Ratines are as Follows:

| | | Moody's | <u>S&P</u> |
|---|-----------------------|---------|----------------|
| • | Initial Rating (2006) | Aa3 | A+ |
| | Current Rating (2011) | Aa2 | AA- |

- S&P Upgraded the County's Rating to its Current Level in Early 2011.
- > Moody's Upgraded the County's Rating to its Current Level in Early 2010

Davenport & Company

Background: Credit Rating Scale



Franklin County, V.

Overview of Credit Rating Scale

| | Moody's | <u>S&P</u> | | |
|--|-----------|-----------------|-----------|--------------------------|
| Top Tier "Highest Possible Rating" | Aaa | AAA | | |
| | Aa1 | AA+ | (Highest) | Current |
| 2 nd Tier "Very | Aa2 | AA | (Middle) | County |
| Strong" | Aa3 | AA- | (Lowest) | Ratings |
| and my over the | A1 | A + | (Highest) | |
| 3rd Tier "Strong" | A2 | \mathbf{A} | (Middle) | A |
| | A3 | A- | (Lowest) | Ī |
| 4 th Tier "Adequate Capacity to Repay" | Baa1 | BBB+ | (Highest) | Considered Investment |
| | Baa2 | BBB | (Middle) | Grade |
| | Baa3 | BBB- | (Lowest) | |
| 5th – 10th Tiers "Below | | | | Below |
| Investment Grade" |] | BB, B, CCC, CC, | C, D | Investment ▼ Grade |

DAVENPORT & COMPANY

Selected Rating Agency Commentary



"Standard & Poor's Ratings Services raised its issuer credit rating on Franklin County, Va. One notch to "AA-" from "A+" based on its opinion of the county's continued maintenance of its stable financial operations and very strong reserves, coupled with the gradual diversification of the county's economy."

- Standard & Poor's, 2011

- > Other rating factors include our view of the county's
 - Gradually diversifying local economy...;
 - Continued growth in a very diverse property tax base;
 - Adequate wealth and income indicators, coupled with unemployment that has historically been above commonwealth rates;
 - Stable financial position; complemented by very strong reserves and several conservative fiscal policies; and,
 - Low overall debt burden...

- Standard & Poor's, 2011

Moody's Investors Service has assigned an initial Aa3 issuer rating to Franklin County, Virginia. The rating reflects the county's sizable and growing taxbase; favorable wealth indices, strong financial position, prudent management and moderate debt burden.

- Moody's, 2005

- > The Rating Agencies Evaluate Local Governments on Four Key Factors. They are:
 - 1. Economy;
 - 2. Finances;
 - 3. Debt; and,
 - 4. Management.
- > Of These Four Areas, Only the Economy / Economic Factors are Viewed as Largely Outside the Control of a Local Government.
- > Our Work Herein is Designed to Highlight Areas of these Credit Factors for the Board's Education.

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1. Economy



- > Several Critical Factors when Reviewing a Local Government like the County's Economy are as Follows:

Population: A Population that Grows Steadily is Typically Viewed Most Positively;

Unemployment Rate:
An Unemployment Rate that generally tracks the Commonwealth and/or National Average is Viewed as Typical. Significant Variance Away from these Averages, whether Positive or Negative, is Typically Viewed as Setting a Local Government Apart from the Average – whether Positively or Negatively.

Income Levels:

The Average Income Levels of a Local Government's Residents is a Proxy for the Financial Health of a County's Residents / Taxpayers. This can be Measured by a Variety of Metrics Including Per Capita Income;

Tax Base Concentration:A Diverse Tax Base is Typically Viewed More Positively than one that is Heavily Concentrated Amongst a Few Large Tax Payers; and,

Tax Base Growth:

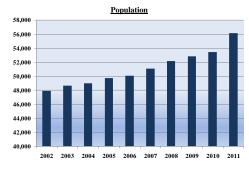
For a Local Government like the County this is Typically Measured by Taxable Assessed Value. A Tax Base that has Exhibited a History of Steady Growth is Typically Viewed the Most Positively.

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Population



 ${\color{red}\succ} \quad \text{Population Growth has Averaged Approximately 1.8\% per year During the Past Decade.}$

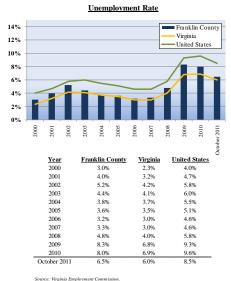


| Fiscal Year | Population | % Change |
|-------------|-------------------|----------|
| 2002 | 47,927 | |
| 2003 | 48,700 | 1.61% |
| 2004 | 49,000 | 0.62% |
| 2005 | 49,741 | 1.51% |
| 2006 | 50,100 | 0.72% |
| 2007 | 51,102 | 2.00% |
| 2008 | 52,202 | 2.15% |
| 2009 | 52,841 | 1.22% |
| 2010 | 53,450 | 1.15% |
| 2011 | 56,159 | 5.07% |
| | | |

Source: Weldon Cooper Center DAVENPORT & COMPANY

Franklin County, V

The County's Unemployment Rate has Generally Trended with the State and National Average During the Past Decade.



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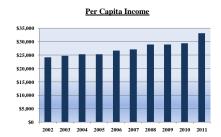
Note: Month of October 2011 is most recent data

Per Capita Income



Franklin County, V.

> Per Capita Income Growth has Averaged Approximately 3.6% per year Over the Past Ten Years.



| | Per Capita | |
|-------------|-----------------|----------|
| Fiscal Year | Personal Income | % Change |
| 2002 | \$24,089 | |
| 2003 | 24,727 | 2.65% |
| 2004 | 25,249 | 2.11% |
| 2005 | 25,249 | |
| 2006 | 26,622 | 5.44% |
| 2007 | 27,082 | 1.73% |
| 2008 | 28,893 | 6.69% |
| 2009 | 28,893 | |
| 2010 | 29,313 | 1.45% |
| 2011 | 33,116 | 12.97% |
| | | |

DAVENPORT & COMPANY

Source: Bureau of Economic Analysi

Tax Base Concentration



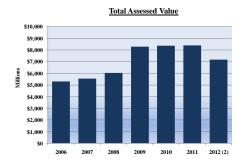
Franklin County, V

> The County's Tax Base is Diverse and does not have a Significant Concentration of Tax Payers.

| Т | Type of Business | Assessed Value (\$ millions) | % of Total |
|----------------------------------|----------------------|---------------------------------|---------------|
| Taxpayer American Electric Power | Electric Utility | \$48 | 0.62% |
| Franklin Real Estate Company | Real Estate | 48 | 0.62% |
| Central Telephone Company | Telephone Utility | 48 | 0.62% |
| Branch Banking & Trust | Real Estate | 41 | 0.53% |
| Willard Construction Co. | Construction Company | 27 | 0.35% |
| Lake Watch LLC | Real Estate | 23 | 0.30% |
| RKL Holdings | Real Estate | 19 | 0.24% |
| Bayview Holdings LLC | Real Estate | 16 | 0.21% |
| Windstar Properties LLC | Real Estate | 13 | 0.17% |
| Wal Mart | Real Shopping | 10 | 0.13% |

Source: 2011 County draft audited financial statements

- Growth in the County Tax Base has Averaged Approximately 5.21% Annually. That said, the Tax Base is Expected to Decline Nearly 15% with the Latest Re-Assessment that will be Effective January 1, 2012.
- The County's Prior Re-Assessment was Effective January 1, 2008. As Such, the Expected Decline in 2012 Essentially Encompasses Four Years of Overall Decreases in Real Estate Values Since Peak Levels (*Roughly the 2007-2008 Timeframe*).
- Over 90% of the County's Tax Base is Real Estate Related.



| Fiscal Year | Total Assessed Value (1) | % Change |
|-------------|-----------------------------|----------|
| 2006 | \$5,299,579,776 | |
| 2007 | 5,559,899,532 | 4.9% |
| 2008 | 6,026,055,132 | 8.4% |
| 2009 | 8,292,525,331 | 37.6% |
| 2010 | 8,363,776,434 | 0.9% |
| 2011 | 8,406,494,817 | 0.5% |
| 2012 (2) | 7,187,553,069 | -14.5% |

machinery & tools, public service. Per draft 2011 audit except 2012. (2) Approximate assessed value based on preliminary re-assessment information. Not final.

DAVENPORT & COMPANY

2. Finances



- Several Critical Factors when Reviewing a Local Government like the County's Finances are as Follows:

Property Tax Rate:
A Property Tax Rate that is Competitive with Regional Averages while Maintaining Structurally Balanced Budgets and Adequate Cash-Flows is Viewed Positively;

Structurally Balanced Budgets:
Conservative Budgeting that Matches On-Going Revenues with On-Going Expenditures and One-Time Revenues with One-Time Expenditures is Viewed Positively. Overly Aggressive Revenue Budgeting (i.e. "Counting Chickens Before they Hatch") and Using One-Time Monies (i.e. Fund Balance) to Cover On-Going Expenditures are Viewed Negatively;

Annual Financial Results:
A History of Financial Results Where Revenues Meet or Exceed Expenditures is Viewed Favorable;

Fund Balance / Reserve Levels: Ample Reserves that Allow a Local Government to Operate without the Need to for Cash-Flow Borrowing Plus Provide for a "Margin of Safety" are Viewed Favorably;

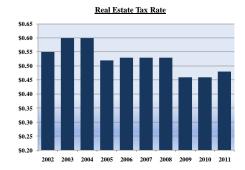
Financial Policy Guidelines:A History of Adherence to Adopted Financial Policy Guidelines Related to Budgeting, Reserve Levels, etc. is Viewed Favorably.

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Real Estate Tax Rate History

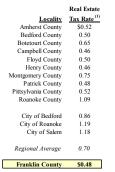


- ➤ The Real Estate Tax Rate for Fiscal Year 2011 is \$0.48.
- During the Past Decade the Real Estate Tax Rate has Ranged from a High of \$0.60 to a Low of \$0.46.

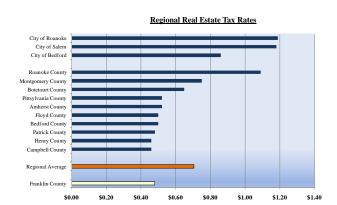


| Fiscal Year | Real Estate Tax Rate (1) |
|-------------|-----------------------------|
| | |
| 2002 | \$0.55 |
| 2003 | 0.60 |
| 2004 | 0.60 |
| 2005 | 0.52 |
| 2006 | 0.53 |
| 2007 | 0.53 |
| 2008 | 0.53 |
| 2009 | 0.46 |
| 2010 | 0.46 |
| 2011 | 0.48 |
| | |

> The County's Current Real Estate Tax Rate is Below the Average for Regional Counties and Cities.







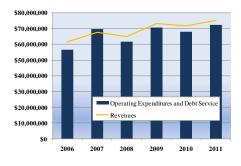
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Annual Financial Results



- General Fund Operating Revenues have Exceeded General Fund Expenditures (which Include Debt Service and Selected Cash-Funded Capital per the County's Audits) Five of the Last Six Fiscal Years.
- Expenditures in Fiscal Year 2007 Appear to Include the Costs of Significant Cash-Funded Capital Projects (i.e. One-Time Expenditure).

General Fund Revenues vs. Expenditures (1)



| | General Fund | General Fund |
|-------------|--------------|------------------|
| Fiscal Year | Revenues | Expenditures (1) |
| 2006 | \$61,646,313 | \$56,561,566 |
| 2007 (2) | 67,658,111 | 69,779,395 |
| 2008 | 64,959,920 | 61,639,289 |
| 2009 | 73,252,194 | 70,559,274 |
| 2010 | 71,841,733 | 67,965,757 |
| 2011 | 75,141,000 | 72,356,405 |

- (1) Includes operating expenditures, debt service, and selected capital spending per the County's audits.
 (2) One-time capital expenditures were included in General Fund expenditures for 2007 and earlier. The majority of these capital expenditures were for the construction of the Franklin Center, Radio System and Economic Development.

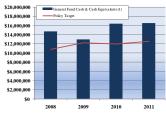
 Source: County's Fiscal Year 2006-2010 CAFRs, Draft Fiscal Year 2011 CAFR.

Fund Balance / Reserve Levels



- Franklin C General Fund Reserve Levels have been at or Above the County's Updated Policy Level Each of the Past Five Fiscal Years.
- Given Continuing Budgetary Challenges as a Result of Continued Sluggishness in the Economy, the County would be Prudent to Maintain Reserve Levels at or Above its Adopted Policy Level. "Cash is King" in the Current Economic Environment.
- Maintaining Ample Reserves helps the County Operate Efficiently by Virtue of the Following:
 - $\bullet \quad \hbox{No Need for Costly Short-Term Cash Flow Borrowing or Emergency Borrowing in the Event of a}\\$ Natural Disaster or Other Emergency;
 - Interest Earnings on Reserves Help Ease Pressure on Tax Rates; and,
 - Key Factor for Potential Lenders/Credit Markets in Determining Cost of Funds when Borrowing for New Capital Projects.

General Fund Cash & Equivalents vs. Policy

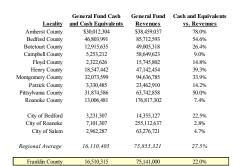


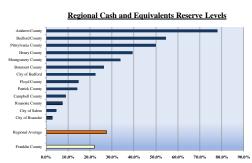
| | General Fund Cash | Reserve Policy |
|-------------|------------------------|----------------|
| Fiscal Year | & Cash Equivalents (1) | Target (2) |
| 2008 | \$14,676,420 | \$10,826,653 |
| 2009 | 12,966,685 | 12,208,699 |
| 2010 | 16,361,637 | 11,973,622 |
| 2011 | 16 510 315 | 12 523 500 |

Two months of General Fund revenues per updated County policy. urce: County's Fiscal Year 2006-2010 CAFRs, Draft Fiscal Year 2011 CAFR.



The County's Reserve Levels are Slightly Below Regional Peers, but are in Compliance with "Best Practices" for





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3. Debt / Debt Management



- Several Critical Factors when Reviewing a Local Government like the County's Debt / Debt Management are as Follows:

Annual Debt Service vs. Expenditures:

Maintaining Annual Tax-Supported Debt Service Payments as a Percent of the County's Budget in a range of 10% to 15% or Below is Viewed Favorably. This Metric Serves as a Proxy for Financial Flexibility;

Tax-Supported Debt vs. Total Assessed Value:Maintain an Amount of Tax-Supported Debt as a Percent of the Total Taxable Assessed Value of the County at a Level of 3% to 4% or Below is Viewed Favorably;

Monitoring Existing Debt Portfolio for Refunding Opportunities: Pro-Active Monitoring of a Local Government's Debt Portfolio for Opportunities to Reduce Interest Expense as Interest Rates and Time to Maturity Evolve is Viewed Favorably;

Utilize a Healthy Mix of Equity and Debt Funding for New Capital Projects:
Consistent Planning to Cash-Fund Significant Portions of a Local Governments Capital Program is Viewed Favorably;

Financial Policy Guidelines:
A History of Adherence to Adopted Financial Policy Guidelines Related to Debt Management, etc. is Viewed Favorably.

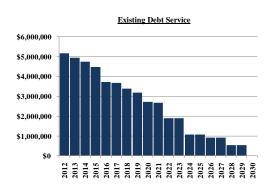
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Outstanding Tax Supported Debt Service



- The County has Approximately \$32 million in Outstanding Tax Supported Debt and other Long-Term Obligations
- > The Paydown of Existing Debt is Rapid as 84% is Repaid within 10 years. (Note: Above 60% is Considered Solid).
- A History of Significant Cash Funding of Capital Projects has Allowed Franklin County to Retain Low Relative Levels of Debt and Significant Flexibility when Planning for Future Projects.

| Fiscal Year | Debt Service Payments |
|----------------|--------------------------|
| iear | rayments |
| | |
| 2012 | \$5,173,788 |
| 2013 | 4,947,213 |
| 2014 | 4,751,951 |
| 2015 | 4,475,608 |
| 2016 | 3,724,865 |
| 2017 | 3,664,462 |
| 2018 | 3,373,772 |
| 2019 | 3,181,788 |
| 2020 | 2,720,712 |
| 2021 | 2,681,275 |
| 2022 | 1,897,177 |
| 2023 | 1,880,618 |
| 2024 | 1,077,702 |
| 2025 | 1,060,059 |
| 2026 | 919,831 |
| 2027 | 907,013 |
| 2028 | 527,143 |
| 2029 | 527,334 |
| 2030 | 0 |
| | |

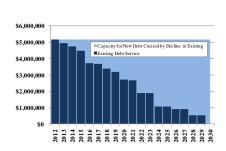


Opportunities Created by Decline In Existing Debt Service



Approximate Borrowing Capacity Created by

The Decline in the County's Existing Debt Service Creates the Opportunity to Incorporate Identified New Projects without Requiring any New Budgetary Dollars for Debt Service.



| | | | Decline in Debt S | ervice Assuming: |
|--------|--------------|--------------|-------------------|------------------|
| | | Cumulative | | |
| Fiscal | Debt Service | Decline from | 15 year maturity | 25 year maturity |
| Year | Payments | 2012 Level | @ 4.5% | @ 5.5% |
| | - | | | |
| 2012 | \$5,173,788 | | | |
| 2013 | 4,947,213 | 226,575 | \$2,433,313 | \$3,039,262 |
| 2014 | 4,751,951 | 421,837 | \$4,530,338 | \$5,658,493 |
| 2015 | 4,475,608 | 698,180 | \$7,498,136 | \$9,365,340 |
| 2016 | 3,724,865 | 1,448,923 | \$15,560,775 | \$19,435,756 |
| 2017 | 3,664,462 | 1,509,326 | \$16,209,476 | \$20,245,997 |
| 2018 | 3,373,772 | 1,800,016 | | |
| 2019 | 3,181,788 | 1,992,000 | | |
| 2020 | 2,720,712 | 2,453,076 | | |
| 2021 | 2,681,275 | 2,492,513 | | |
| 2022 | 1,897,177 | 3,276,611 | \$35,189,314 | \$43,952,239 |
| 2023 | 1,880,618 | 3,293,170 | | |
| 2024 | 1,077,702 | 4,096,086 | | |
| 2025 | 1,060,059 | 4,113,729 | | |
| 2026 | 919,831 | 4,253,957 | | |
| 2027 | 907,013 | 4,266,775 | \$45,823,225 | \$57,234,233 |
| 2028 | 527,143 | 4,646,645 | | |
| 2029 | 527,334 | 4,646,454 | | |
| 2030 | 0 | 5.173.788 | \$55,564,133 | \$69,400,844 |

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Debt Service versus Expenditures

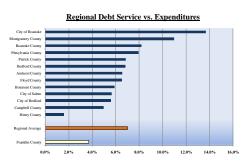


Franklin County, VA

- The County's Debt Service versus Expenditures is Well Below the Adopted Policy Level and Below the Peer Average.
- > The County has over \$80 million of Capacity for Additional Indebtedness versus this Policy (Note: Assumes 20 year financing at 5.0%).

Existing and Proposed Debt Service vs. Expenditures Policy 12.00% Existing Debt Service vs. Expenditures Policy 8.00% 4.00% 2.00% 2006 2008 2010 2012 2014 2016 2018 2020





Note: Fiscal Year 2010 Data, Except for Franklin County (Draft Fiscal Year 2011 Audit) See Appendices for further detail.

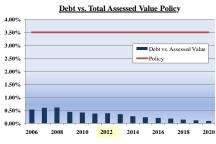
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Debt versus Total Assessed Value

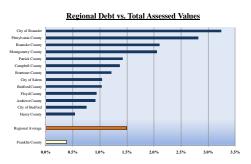


Franklin County, VA

- > The County's Debt versus Total Assessed Value is Below the Policy Level and the Peer Average.
- > The County has over the \$200 million of Capacity for Additional Indebtedness versus this Policy.



Note: Assumes no growth in Assessed Value versus 2011 level.



Note: Fiscal Year 2010 Data, Except for Franklin County (Draft Fiscal Year 2011 Audit). See Appendices for further detail.

Franklin County, VA

- Pro-Active Financial Management and the Historically Low Interest Rate Environment allowed the County to Successfully Refinance Four Debt Obligations for Savings Purposes during calendar year 2010 and 2011:
 - In June of 2010 the County Successfully Refinanced \$2.4 million of General Obligation Bonds for Savings Purposes.
 - Net Savings (i.e. after all Related Costs) were Approximately \$113,000 or \$22,000 per year for Five Years
 - The Average Interest Rate on the Obligation was Lowered from 4.93% to 1.62%.
 - In August of 2011 the County Successfully Refinanced Three Existing Debt Obligations Totaling \$9.5 million in Outstanding Indebtedness for Savings Purposes.
 - Net Savings (i.e. after all Related Costs) were over \$530,000 or approximately \$44,000 per year for Twelve Years
 - The Average Interest Rate on the Loans was Lowered from 3.88% to 2.86%.

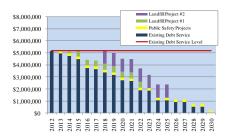
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Capital Funding Strategies



Franklin County, V

- Davenport Understands that the County has Identified a Series of Solid Waste and Public Safety Capital Projects to be Completed During the Next Three to Five Fiscal Years.
- Davenport Understands that these Projects Total \$10 million to \$12 million.
- > These Projects could be Accomplished by Using the Decline in the County's Existing Debt Service Budget.



- In Addition, there is the Possibility of a \$50 million to \$100 million School Project(s) in the Next Several Fiscal Years. Debt Service on Such an Obligation would Approximate:
 - \$50 million @ 5% over 20 years would Approximate \$4 million per year.
- Davenport Recommends Developing a Long-Term Plan of Finance for Identified Capital Projects with a Focus on Continued Balance of Equity and Debt Funding and Strategically Utilizing the Decline in Existing Debt Service.

DAVENPORT & COMPANY 2

4. Management



Franklin County, VA

- Several Critical Factors when Reviewing a Local Government like the County's Management are as Follows:
 - Experience:

Experience in Management Positions is an Important Factor when Reviewing a Local Government's Credit.

- ✓ Franklin County's Management Team has a Combined Total of Nearly 45 Years with the County.
- · Stability:

Stability in Management is also an Important Factor when Reviewing a Local Government's Credit.

✓ A Local Government with a Long-Term Stable Management Team and a History of Positive Financial Results is Viewed Highly Favorable by Rating Agencies.

Challenges for the Future (continued)



The Cost of Retiree Benefits, whether through Pensions or OPEB ("Other Post Employment Benefits"), are Becoming an Increasing Pressure Point on the Current Finances of Local Governments. This Topic Area is also Now a "Hot Button" for the National Rating Agencies.

Uncertainty with the Federal and State Budgets (i.e. Unfunded Mandates) will Continue to Put Pressure on All Local Government Budgets, Including Franklin County.

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Next Steps



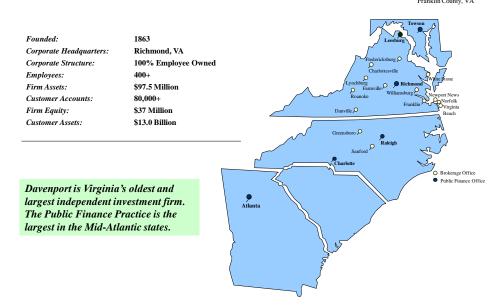
Franklin County V

- Develop a Plan of Finance / Capital Funding Strategy for Identified Capital Projects in both the Near Term and the Long Term. Return to the Board of Supervisors with these Potential Funding Strategies for Consideration.
- > Prepare a Detailed Timetable for Capital Funding in Fiscal Year 2012, 2013, and Beyond.

DAVENPORT & COMPANY 29

Overview of Davenport & Company LLC







| Franklin Co | unty |
|------------------|------|
| Franklin County, | VA |

| | Financial Advisor Rankings Mid-Atlantic Region | | | | | | |
|------|---|-------------|-------------|-------------|-------------|-------------|--------------|
| Rank | <u>Company</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> | Total |
| 1 | Davenport & Company LLC | 32 | 39 | 34 | 52 | 61 | 218 |
| 2 | Public Financial Management Inc | 23 | 23 | 28 | 40 | 40 | 154 |
| 3 | DEC Associates Inc | 8 | 11 | 8 | 29 | 16 | 72 |
| 4 | Public Resources Advisory Group | 18 | 16 | 7 | 17 | 12 | 70 |
| 5 | Killarney Group LLC | 16 | 17 | 24 | 3 | 8 | 68 |
| 6 | Ponder & Co | 10 | 7 | 23 | 8 | 5 | 53 |
| 7 | BB&T Capital Markets | 7 | 3 | 12 | 17 | 11 | 50 |
| 7 | Caine Mitter & Associates Inc | 8 | 8 | 11 | 10 | 12 | 49 |
| 9 | First Southwest Company | 6 | 10 | 11 | 9 | 11 | 47 |
| 10 | Morgan Keegan & Co Inc | 16 | 7 | 10 | 4 | 4 | 41 |

Source: Thomson Financial

Year in and year out Davenport consistently ranks first among all Financial Advisory firms in the Mid-Atlantic Region.

DAVENPORT & COMPANY

Selected Virginia Financial Clients Served



Franklin County, V

| Accomack County | Isle of Wight County | Rockbridge County | City of Falls Church | City of Suffolk | Town of Clifton Forge |
|--------------------|---------------------------|---|---|--|------------------------|
| Albemarle County | James City County | Rockingham County | City of Franklin | City of Winchester | Town of Clintwood |
| Alleghany County | King George County | Russell County | City of Galax | City of Williamsburg | Town of Colonial Beach |
| Amelia County | King William County | Scott County | City of Harrisonburg | Town of Abingdon | Town of Culpeper |
| Amherst County | Lancaster County | Shenandoah County | City of Hopewell | Town of Altavista | Town of Farmville |
| Appomattox County | Lee County | Smyth County | City of Lynchburg | Town of Appalachia | Town of Front Royal |
| Bath County | Loudoun County | Southampton County | City of Norton | Town of Ashland | Town of Gate City |
| Bedford County | Louisa County | Spotsylvania County | City of Poquoson | Town of Big Stone Gap | Town of Hillsville |
| Botetourt County | Lunenburg County | Washington County | City of Portsmouth | Town of Blacksburg | Town of Kilmarnock |
| Brunswick County | Mathews County | Westmoreland County | City of Richmond | Town of Boydton | Town of Leesburg |
| Buchanan County | Mecklenburg County | Warren County | City of Roanoke | Town of Brookneal | Town of Louisa |
| Buckingham County | Middlesex County | Wise County | City of Staunton | Town of Chase City | Town of Middleburg |
| Campbell County | Montgomery County | City of Alexandria | | Town of Chilhowie | Town of Pennington Gap |
| Caroline County | Nelson County | City of Bedford | \sim | ~ | Town of Purcellville |
| Charlotte County | New Kent County | City of Bristol | (, \(\) | / "> | Town of Richlands |
| Culpeper County | Northampton County | City of Charlottesville | <i>2</i> √ ? ? | ~ | Town of Rural Retreat |
| Dinwiddie County | Northumberland County | City of Chesapeake | 257 | \sim \sim \sim | Town of South Boston |
| Essex County | Orange County | City of Covington | \sim \sim | (X) | Town of Vienna |
| Fairfax County | Patrick County | City of Danville | 7 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 100 | Town of Wise |
| Fauquier County | Pittsylvania County | City of Emporia | | \sim | Town of Wytheville |
| Floyd County | Powhatan County | City of Fairfax | 7~0 X 1~ | $\alpha \Gamma^{\prime}$ | |
| Franklin County | Prince Edward County | <u> </u> | $\mathcal{L} = \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L}$ | / "Syls" /\ | |
| Giles County | Prince George County | } -9 | | . / >lut-~ | |
| Gloucester County | Prince William County | 4) | \ 沢 º人 ` | \times $\frac{1}{2}$ / $\frac{1}{2}$ | |
| Goochland County | Richmond County | | $\mathcal{L} \setminus \mathcal{L}$ | \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | √ر لـ ، |
| Grayson County | Roanoke County | { 27 T | on bank | J-12 Jan | } } |
| Greene County | 2 | <i>></i> | \mathcal{K} \mathcal{K} \mathcal{K} | Les for the factor | h } |
| Greensville County | 1 | $\sim \sim $ | 327 \ 1 | | 17 |
| Halifax County | \prec \searrow \sim | | $^{\prime}$ $^{\prime}$ $^{\prime}$ $^{\prime}$ $^{\prime}$ $^{\prime}$ | Satural EV | { |
| Hanover County | 7 / 7 | 2-8 7-5 X | h. 12 7 | | \Box |
| Henrico County | | ~\ }~\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | a show I show | | _ |
| Henry County ~ | √~~~ \ | | | Kg /) /% | \ |
| | ~ Y. \~ | 7 7 6-1 | . 1 7 7 | 18 415 | \ |
| | - a-E | 7 | 85 (| | |
| | | | | | |

DAVENPORT & COMPANY 33

Debt Service versus Expenditures Detail



Franklin County, V

| | General Government | General Government | Debt Service |
|---------------------|--------------------|------------------------------|------------------|
| Locality | Debt Service | and Schools Expenditures (1) | vs. Expenditures |
| Amherst County | \$4,811,679 | \$73,398,882 | 6.56% |
| Bedford County | 10,227,147 | 149,860,053 | 6.82% |
| Botetourt County | 4,859,526 | 82,272,596 | 5.91% |
| Campbell County | 5,580,556 | 112,314,878 | 4.97% |
| Floyd County | 1,983,670 | 30,388,794 | 6.53% |
| Henry County | 1,579,967 | 102,188,493 | 1.55% |
| Montgomery County | 17,439,840 | 158,955,865 | 10.97% |
| Patrick County | 2,740,203 | 39,927,182 | 6.86% |
| Pittsylvania County | 10,609,182 | 133,418,235 | 7.95% |
| Roanoke County | 19,401,848 | 236,895,093 | 8.19% |
| City of Bedford | 817,872 | 14,661,366 | 5.58% |
| City of Roanoke | 36,335,082 | 265,528,061 | 13.68% |
| City of Salem | 3,622,759 | 64,126,778 | 5.65% |
| Regional Average | \$9,231,487 | \$112,610,483 | 7.02% |
| Franklin County | 4,384,346 | 118,845,352 | 3.69% |

(1) General Fund Expenditures plus Schools Expenditures, less General Fund Contribution to Schools.

Source: Fiscal Year 2010 CAFR for each Locality, except Franklin County (Draft Fiscal Year 2011 CAFR).



| | General Government | Total | Outstanding Debt |
|---------------------|----------------------|-----------------|--------------------|
| Locality | Outstanding Debt (1) | Assessed Value | vs. Assessed Value |
| Amherst County | \$27,710,166 | \$3,034,030,817 | 0.91% |
| Bedford County | 82,308,951 | 7,945,235,699 | 1.04% |
| Botetourt County | 44,143,977 | 3,647,503,243 | 1.21% |
| Campbell County | 57,063,906 | 4,167,370,603 | 1.37% |
| Floyd County | 17,280,919 | 1,839,649,019 | 0.94% |
| Henry County | 20,382,763 | 3,784,893,227 | 0.54% |
| Montgomery County | 160,757,313 | 7,827,740,106 | 2.05% |
| Patrick County | 39,965,886 | 2,816,222,065 | 1.42% |
| Pittsylvania County | 117,246,296 | 4,158,705,604 | 2.82% |
| Roanoke County | 213,281,372 | 10,151,161,860 | 2.10% |
| City of Bedford | 3,754,809 | 497,214,694 | 0.76% |
| City of Roanoke | 254,789,731 | 7,858,765,286 | 3.24% |
| City of Salem | 24,191,428 | 2,320,633,717 | 1.04% |
| Regional Average | \$81,759,809 | \$4,619,163,534 | 1.50% |
| Franklin County | 32,234,012 | 8,406,494,817 | 0.38% |

(1) Includes General Government Debt, School Debt and Capital Leases.

Source: Fiscal Year 2010 CAFR for each Locality, except Franklin County (Draft Fiscal Year 2011 CAFR).

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SCHOOL APPROPRIATION OF CARRYOVER FEDERAL FUNDS FROM FY'2010-11 INTO FY'2011-12

Lee Cheatham, Director of Finance, School System, shared with the Board a request for an appropriation for Federal grant funds (carried over from Federal funds previously appropriated in 2010-11) as follows:

Revenues:

| Title I Federal Grant – Elementary | \$419,925 |
|--|-------------------|
| Title I Federal Grant – ARRA | 19,171 |
| Title I Federal Grant – Preschool | 54,418 |
| Title VI-B IDEA Federal Grant – ARRA | 322,319 |
| Title VI-B IDEA Federal Grant – Regular | 25,685 |
| Title VI-B IDEA Federal Grant – ARRA Preschool | 62,558 |
| Title II Ed Tech Federal Grant – ARRA | 40,994 |
| Title III-A Limited English Proficient | |
| Language Acquisition Federal Grant | 2,211 |
| Total Revenues | \$ <u>947,281</u> |

Expenditures:

Total Expenditures \$947,281

The Board of Supervisors has requested that County staff review all additional appropriation requests from the Franklin County Public Schools.

The Schools have requested that \$947,281 in unspent Title I, Title VI-B, Title II and Title III-A federal grant funds be carried over from fiscal year 10-11 to 11-12 (see submitted). \$906,287 of the carryover request will be spent towards Instructional costs and the remaining \$40,994 will be spent on Technology. Staff has verified that these funds are remaining at June 30, 2011 and that the corresponding grant revenue has not been received.

RECOMMENDATION:

Staff respectfully requests the Board's approval of the submitted appropriation request from the Schools.

(RESOLUTION #03-12-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the requested carryover federal funds from FY'2010-11 in FY'2011-12 as requested.

MOTION BY: Bobby Thompson SECONDED BY: Russ Johnson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

ECONOMIC DEVELOPMENT STUDY UPDATE

Mike Burnette, Director of Commerce & Leisure Services, stated during the November 2011 meeting of the Franklin County Board of Supervisors, it was decided to form a committee of local citizens to create an economic development plan similar to the one recently completed by Botetourt County. The group was to be charged with collecting relevant data concerning the County's current economic base and to develop a plan for the development of the community economically. A total of thirty-two local citizens were contacted to gauge their interest in joining this effort. Of this group, twenty-two agreed to serve either fully or partially as their schedules allow. An initial meeting for the group will be held in January 2012.

The group will soon hold its kick-off meeting to begin the planning process. Prior to this meeting, a small committee of Russ Johnson, Bob Camecia, Rick Huff, Chris Whitlow, and Michael Burnette met with Beth Doughty of the Roanoke Regional Economic Development Partnership to hear what she and her organization learned in helping prepare a similar plan for Botetourt County. She provided insight on the process and volunteered her organization to assist Franklin County in collecting data and preparing a strategic plan. As a result of this meeting, a project scope document for the committee was drafted to be reviewed by all project stakeholders. The scope includes three major components including: the collection of data, data analysis, and plan recommendations. The plan will include such topics as expanding local businesses, target industry and gap analysis, suitable industry sites, and workforce analysis, among other topics.

Because the process within the full committee is about to begin, the Board is being provided with the committee membership list and is being asked to review the proposed scope of work. Board recommendations concerning to proposed scope of work are requested.

RECOMMENDATION:

Staff respectfully requests that the proposed scope of work document be reviewed and commented upon by the Board.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBERS (EDAC)

Name & Address Title & Company
Kim Blair Ferrum College

VP of Institutional Adv.

Keith Marshall Solution Matrix

Gregg Weinschreider SleepSafe Beds, LLC

Joel Shepherd VA Furniture Market

Owner

Larry Heaton Franklin Community Bank

Phyllis Karavatakis Carter Bank

Sr. VP

Vicki Gardner Director, SML Chamber

James Ervin Town Manager

Town of Rocky Mount

Billy Kingery Realtor

Mountain to Lake Realty

Stan Smith Larry Iceman

Gary Guengerich Retired, Finance Executive

Bob Bryden Ex VP-Fed Ex

Homeland Security

Barry Bridges Weichert Realtors,

Bridges & Co.

Phil Nester P.E.

Aaron Burdick Director, WPPDC

Aaron Long Pres., Procon

Peter Gawley Pres., McAirlaids

Ron Willard Waterfront Properties

Joe Vipperman AEP - Retired

Brian Raub Realtor

Larry Jackson Appalachian Power Co.

External Affairs

Beth Doughty Director, Roanoke Valley

Economic Partnership

Dr. Demetri Tsanacas Ferrum College

Professor of Business

Joe Jones Director of External Affairs

AEP

Larry Moore Franklin County Public

Schools

STAFF

Russ Johnson Supervisor Bob Camicia Supervisor

Rick Huff County Administrator
Chris Whitlow Asst. Co. Administrator
Mike Burnette Director of Commerce &

Leisure Services

Bobby Thompson Supervisor

<u>Background</u>

The Franklin County Board of Supervisors has asked Staff to put together an Economic Development Plan which will guide them in making data-based decisions on future economic development issues. In accordance with the Board's directive, Staff: (i) Organized under the direction of Mr. Michael Burnette, Franklin County's Director of Commerce and Leisure; (ii) Assembled a group of citizen volunteers, and (iii) Obtained professional assistance from Regional Planning Organizations.

As related to the County's Comprehensive Plan, this Economic Development Plan ("The Plan") will include strategies for retaining and expanding existing businesses and assessing the extent to which tourism can add to the components that are necessary for a successful economic development strategy. The Plan will also address strategies for identifying and attracting new businesses and tourists all of which are to be based on data driven, strategic and tactical decisions.

A thorough **S**trengths, **W**eaknesses, **O**pportunities, and **T**hreats Analysis (SWOT) will be performed of the community and from that analysis, begin to prioritize such issues as product development, staffing needs, infrastructure needs, entrepreneurial opportunities, use of semi retired talent pool in the community, "best fit" business targets, use of incentives for new and existing businesses wishing to expand, and related issues that will become a well communicated plan of action for moving forward with Economic Development generation in Franklin County.

Our Vision Statement will capture where we want to be ten to fifteen years from now and the benefits that a successful program will provide the community with in terms of jobs, income level, and quality of life considerations.

Our Goals will define what we want to achieve, when we want to achieve them, and what the endstate will look like.

Our Recommendations are to provide the Supervisors and members of the community with a clear understanding of the current situation, identify potential opportunities, and define the efforts needed to achieve specific goals.

As a model, we have, with permission, followed the general outline of the Economic Development Plan for Botetourt County. Augusta County's Economic Development Strategic Plan has also served as a reference for our work. The rest comes from the creative and energetic work of our team members.

Scope

The Project "scope" will unfold in three parts, i.e., the Collection of Data, the Analysis of Data, and Recommendations.

Part 1 Collect Data

| Part 1 Collect Data | |
|-------------------------------|--|
| Category | Topics |
| Economic Profiles | Virginia's Economy |
| | Regional Economy |
| | Local Economy |
| ❖ Tourism | State and Regional Activities |
| | Local Activities and Opportunities |
| Agriculture | State and Regional Activities |
| | Local Activities and Opportunities |
| Regional and Local Activities | Target Industries |
| | Development Projects |
| | State and Local Incentives |
| | Summary of Gains and Losses |
| Profiles | Regional and Local Companies |
| | Regional and Local Workforces |
| Education | Contributions to Economic Development |
| | Workforce Development |
| Resource Assessment | Real Estate, Utilities, Transportation, Labor, |
| | Regional and Local R&D, Quality of Life, |
| | Infrastructure, |
| Franklin County Businesses | Local Business Climate |
| | Strengths and Weaknesses |
| | Surveys and Interviews |
| | Economic Development Challenges |
| | Economic Development Opportunities |
| Citizen Input | Members |
| | Survey and Interview Participants |
| Peer Community Benchmarking | (Counties To be Identified) |
| | , |

Part 2 Data Analysis

| Part Z. Data Ariatysis | |
|--------------------------------------|--|
| Maintaining and Expanding Local | History, Current Situation and Future |
| Business | possibilities for Maintaining and Expanding |
| | current Businesses. |
| | Analysis of Citizen Input. |
| Tourism | Strengths and Weaknesses, Opportunities and |
| | Constraints, Builders and Detractors. |
| Target Industries and Gap Analysis | Specific target industries for Franklin County and |
| | a Gap Analysis that determines if the needs of |
| | the industry can be met by existing resources or |
| | if upgrades are required. |
| Suitable Industry Sites | Analysis of current inventory and possible |
| - | additional sites and infrastructure considerations |
| SWOT Analysis | The analysis of S trengths, W eaknesses, |
| | Opportunities and Threats incorporating all |
| | research and analysis. |
| Franklin County's Workforce Analysis | Strengths and Limitations of today's workforce |

| Economic Development Investment and | Local Funding and Budget Ranges and Issues, |
|-------------------------------------|---|
| Funding Analysis | Opportunities for Financial support, and" |
| | guesstimates" of return on investment and |
| | timeframes |

Part 3 Recommendations

| Vision Statement | Where We Want To Be |
|------------------|-----------------------------|
| Goals | What Success will Look Like |
| Recommendations | How We Get There |
| Timeframes | When Will We Get There |

WAID PARK AREA POTENTIAL SALE OF PROPERTY

Mike Burnette, Director of Commerce & Leisure Services shared with the Board the County purchased 119 acres including the house and farm structures on May 31, 2001 and paid \$275,000 (\$1,650/acre). Mr. Burnette stated the current tax assessment is \$1,800 per acre plus \$66,900 for house and 10,000 for structure. Mr. Burnette stated the request was to purchase 34 acres of property including house and structures. Mr. Burnette sated concerns about access to back properties for current access & future development. Mr. Burnette asked the Board if they were interested in further discussion; was there a need to have the appraisal for the property.

Mr. Burnette advised the Board the loss of access will cut off 10 acres and ; ,requested direction from the Board on the next step should the Board wish to go forward and seek a survey of the property for the individual requesting to purchase the property from the County. General discussion ensued.

The Board tabled action allowing staff 60 to 90 days to further study and the pros and cons of keeping the property verses selling the property. Mr. Angell stated he felt as a condition of the possible sale the buyer must agree to the upkeep the house.



WAYNE ANGELL - JUDGE WILLIAM N. ALEXANDER'S COMMENTS

Judge Alexander thanked the Board for Wayne's 24 years of service to Franklin County and stated he has done an absolutely wonderful job as Chairman and as a Board member. Judge Alexander said, "The County is much better off for your totally unselfish service". "I am proud of you and what you have done. None of us will ever forget what you did for the County." The Judge stated how proud he was of his service and also stated Wayne was 1 of the top 75 students in the last 60 years in the graduating classes of Franklin County High School.

LAND DEVELOPMENT ORDINANCE UPDATE

Neil Holthouser, Director of Planning & Community Development, stated as part of the ongoing effort to update and revise the County's Land Development ordinances (zoning, subdivision, etc.), Planning staff is pleased to present the Board of Supervisors with a Draft Outline of Zoning Categories to serve as a menu of zoning options in the updated code.

This Draft Outline is a response to the Board's stated desire to achieve a more finely-tuned and flexible system of zoning regulations. As noted in previous discussions, the current zoning ordinance offers relatively few zoning options – a single agricultural zoning category, a handful of residential and business zoning categories – which makes it difficult to tailor zoning regulations to the specific needs and characteristics of various parts of the County. Rather than a "one size fits all" approach, the updated Land Development Ordinance will seek to expand the range of zoning options to achieve a greater level of zoning precision.

The Draft Outline of Zoning Categories acts as a menu of zoning options, based on the following variables:

- 1. <u>Geographic Context</u>. This variable determines whether the proposed zoning category would be appropriate in a rural setting, a suburban area, along a primary highway corridor, or other specific character area.
- 2. **Primary Use Type.** This variable refers to the prevailing types of activities that would dominate within any given zoning category (i.e. agricultural, residential, business, industrial, or civic uses.)
- 3. <u>Level of Intensity</u>. This variable refers to the expected level of impacts that would be generated by the primary use type in a given zoning category (i.e. high, medium, or low intensity of impact.)

RECOMMENDATION:

Staff has shared this Draft Outline with the Technical Advisory Committee and Planning Commission, by electronic distribution, over the course of recent weeks. Staff held two detailed briefings for TAC and Planning Commission members on Tuesday, December 13, 2011. TAC and Planning Commission members have expressed general support of this approach. Staff respectfully requests additional comment and direction from the Board, prior to scheduling more detailed work sessions with the TAC and Planning Commission in January 2012.

BUDGET UPDATE

Richard E. Huff, II, County Administrator, shared with the Board the staff's attempt to keep County Government budget numbers transparent for the citizens. One such effort is the County's website. Christopher Whitlow, Assistant County Administrator, announced to the Board that the County's launched an interactive budget portal on the http://www.franklincountyva.gov . While the County has long posted its budgets and financial reports online, the new budget portal synchronizes multiple budget items into one central location. Walking the Board through the live website, Mr. Whitlow noted the budget site provides informational topics designed for navigational ease including:

- Description guide to the budget process
- Calendar of budget meetings and work sessions
- Previous and current year budgets
- County financial health information
- Factors affecting current and future budgets
- Comparison budget and tax information from adjoining localities
- Citizen input module for residents wishing to give budget feedback and suggestions

In addition to the site's comprehensive budget information and navigational ease, the site further allows residents to stay connected with their County budget through social media avenues like Facebook, Twitter, and YouTube.

The County's budget website encompasses a comprehensive look at County finances, including demographic, tax, and spending comparative data. Website users can examine how the County fairs with its neighbors in various program areas, as well as offer budget input and keep up with the latest budget activities (presentations, meetings, work sessions, public hearings, etc.).

Mr. Whitlow encouraged citizens to visit the budget website as the Board of Supervisors begins to work on next fiscal year's (2012-2013) budget. The website is available online 24/7 and will be continuously updated throughout the budget season. Citizens can visit the site http://www.franklincountyva.gov and click the budget website link.

ORGANIZATION MEETING/TUESDAY, JANUARY 3, 2012 @ 4:00 P.M.

Richard E. Huff, II, County Administrator, advised the Board in years past the first workday after New Year's holiday has been set for the Board to hold their Organizational Meeting. General discussion ensued. The Board concurred with Tuesday, January 3, 2012 @ 4:00 P.M. for the organizational meeting.

GREENBOX SITE LEASE

Richard E. Huff, II, County Administrator, advised the Board staff has recently been made aware of weight limit restrictions on several bridges within the County which impact the ability of our

solid waste trucks to cross. At the Naff Road greenbox site, the County had two (2) eight cubic yard boxes that were collected/emptied daily. Since the access to the site from Franklin County was across a bridge posted at 14 tons, staff determined that we did not have the necessary equipment to be compliant with VDOT regulations. Currently, a private hauler has been contracted to place and haul a tub at \$120.00 per pull until we can identify and analyze alternatives.

As a potential alternative greenbox site, the County has identified a parcel at Metwood owned by Cahas Mountain Properties, LLC. Approximately 4,000 square feet on the west corner of this parcel is proposed to be utilized as a greenbox site to replace the Naff Community site. This site does not currently meet VDOT sight distance requirements and the speed limit would need to be reduced or a waiver received to meet commercial site requirements. VDOT is currently conducting a speed survey and a waiver is being sought. The site would also require development including 40' drainage pipe, paved apron of 12', grading, fill and fencing. It has been estimated that the cost of construction will be \$30,745.00 based on requirements and past experiences. A proposed lease has been provided to Metwood for their consideration. Metwood has stated they wish to receive the following:

- 1. Rent equal to the amount of taxes that would be paid per year on 4,000 square feet of land
- 2. That the term of the lease be changed to five (5) years from twenty years
- 3. The installation of a chain link fence with two (2) twelve foot gates that allows them access through the site

RECOMMENDATION:

In the event the Board of Supervisors chooses this option to lease the site, it will be subject to the terms of the proposed submitted lease. The proposed term is for five (5) years with an option of first right of refusal should the land be sold and an additional second five (5) year term. Staff would recommend that the lease agreement be reviewed by Franklin County legal counsel and the County Administrator be authorized to enter into the lease with Cahas Mountain Properties, LLC.

| ESTIMATED MATERIALS QUANTITIES LIST METWOOD GREENBOX FACILITY | | | | |
|---|-----------------------|--------------|----------------------|----------------|
| ITEM | UNIT | QUANTITY | ESTIMATED UNIT PRICE | ESTIMATED COST |
| GENERAL SITE WORK | | | | |
| SILT FENCE | LF | 150 | \$3.00 | \$450.00 |
| CONSTRUCTION ENTRANCE | RANCE EA 1 \$1,000.00 | | \$1,000.00 | |
| CUT/FILL | LS 1 \$5,000.00 | | | |
| 10" BASE AGGREGATE (21-A) TON 200 \$25.00 | | | | |
| GEOTEXTILE FILTER FABRIC SY 350 \$4.00 | | | | |
| CHAIN LENGTH FENCE LF 100 \$25.00 | | | | |
| PERMANENT SEEDING | ACRE | 0.5 | \$1,200.00 | \$600.00 |
| FERTILIZER LB 0 \$4.50 | | | | |
| COMMERICAL ENTRANCE (Approximate Dimension 40' X Plan Sheet #3) | 25' with tape | ers See Subm | itted Concept | |
| 10" BASE AGGREGATE (21-A) | TON | 100 | \$25.00 | \$2,500.00 |
| ASPHALT SM-2A (2") | TON | 20 | \$115.00 | \$2,300.00 |
| ASPHALT BM-250 (4") | TON | 40 | \$115.00 | \$4,600.00 |
| CULVERT (RCP) 24" | LF | 40 | \$50.00 | \$2,000.00 |
| INLET PROTECTION | EA | 1 | \$300.00 | \$300.00 |
| OUTLET PROTECTION | EA | 1 | \$300.00 | \$300.00 |
| | | | Sub-Total 10% | \$27,950.00 |
| | | | Contingency | \$2,795.00 |
| | | | Total | \$30,745.00 |
| Notes: Cut/fill estimate is not based on topographic survey or related FEMA information. VDOT Permit, Bond & Fee required by contractor prior to beginning work. | | | | |

LEASE AGREEMENT

THIS LEASE AGREEMENT is made and entered into on this ___ day of _____, 20__ by and between CAHAS MOUNTAIN PROPERTIES, LLC, a Virginia limited liability corporation, party of

the first part, hereinafter referred to as Lessor, and the COUNTY OF FRANKLIN, a political subdivision of the Commonwealth of Virginia, party of the second part, hereinafter referred to as Lessee.

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the actual payment of monies as hereinafter set forth and the benefits accruing to the parties hereto, the Lessor and Lessee agree as follows:

- 1. Lessor leases unto Lessee and Lessee rents from Lessor that parcel of land containing approximately 4000 square feet.
- 2. Rent will be equal to the amount of taxes that would be paid per year on 4,000 square feet of land.
- 3. The initial term of the lease shall run for a term of five (5) years from xxxx x, 2012 through xxxx x, 2017.
- 4. Lessor acknowledges and understands that the subject property is to be used as a site for dumpsters for the collection of solid waste. The Lessor also acknowledges and understands that the Lessee reserves the right to make necessary improvements to include, but not limited to culvert pipe, apron onto Naff Road, gravel, etc. in order to construct the appropriate site.
- 5. Trees and shrubs will be left in the approximate location shown on the plat and Lessee will construct a six (6) foot high chain-link fence with two (2) twelve-foot high gates at the approximate location as shown on the said plat which fence will be similar to other fences in Franklin County constructed around dumpster sites and said fence will be maintained by the County through the term of the lease and may be removed by the Lessee at the end of the lease. Lessee further agrees that a gate will be installed permitting Lessor access to the site.
- 6. Site lease is subject to the granting of a Special Use Permit by the Board of Supervisors and a commercial entrance permit being granted by VDOT.
- 7. The Lessee does hereby agree to be responsible for any claims against the Lessor related to use of the above referenced green box site, said claims including hazardous wastes, relating to contamination resulting from use of the green box site, as well as being responsible for clean up relating thereto. The Lessee agrees to hold the Lessor harmless and indemnify Lessor as to potential claims as set out above.
- 8. Lessor, for the above consideration, grants unto Lessee an option to lease the premises herein leased for additional five (5) year periods. Lessee shall give Lessor notice of its intent to exercise this option prior to the 90th day preceding the end of the initial five (5) year term in writing.
- Lessor agrees to grant Lessee the right of first refusal should Lessor decide to sell said property at any time during a lease period.
 Witness the following signatures and seals.

| | CAHAS MOUNTIAN PROPERTIES, LLC |
|-----|--------------------------------|
| BY: | (SEAL) |
| | XXXXXX |
| BY: | (SEAL) |
| | XXXXXX |

| COLUNITY OF FRANKLIN TO WIT. | | |
|--|---|---------------------|
| COUNTY OF FRANKLIN, to-wit: The foregoing Lease Agreement was acknowledged. | owledged before me on this the day of | |
| | , of CAHAS MOUNTAIN PROPERT | TES. |
| LLC, Lessor. | | • |
| | | |
| My commission expires: Notary I.D. #: | | |
| Notary 1.D. #. | | |
| | | |
| | Notary Public | |
| | COUNTY OF FRAI | NKLIN |
| | BY: | (CEAL) |
| | RICHARD E. HUFF, II | (SEAL) |
| | RICHARD L. HOLL, H | |
| COMMONWEALTH OF VIRGINIA | | |
| COUNTY OF FRANKLIN, to-wit: | | |
| | owledged before me on this the day of | |
| , 20 by Richard E. Huff, II, | Administrator of Franklin County. | |
| My commission expires: | | |
| Notary I.D. #: | | |
| • | | |
| | | |
| | Notary Public | |
| Approved as to form: | | |
| | | |
| | (C | |
| ************************************** | (County Attorney) Date | e |
| ******* | (County Attorney) Date | 2) |
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CHARLES WAGNER

MIKE THURMAN

WILLIAM HELM

BARBARA GARST

CHRIS WHITLOW (To be replaced by Neil Holthouser)

HUBERT QUINN

MOTION BY: David Cundiff

SECONDED BY: Russ Johnson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

ROTATION OF CHAIR

Ronnie Thompson, Boone District Supervisor, asked the Board to consider as a topic of discussion the rotation of the chair during the Organizational Meeting to be held on Tuesday, January 3, 2012 meeting.

CLOSED MEETING

(RESOLUTION #07-12-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-3, Acquisition of Land, & a-7, Consult with Legal Counsel of the Code of Virginia, as amended.

MOTION BY: David Cundiff SECONDED BY: Russ Johnson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

MOTION: Leland Mitchell RESOLUTION: #08-12-2011
SECOND: David Cundiff MEETING DATE December 20, 2011

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

NAYS: NONE

ABSENT DURING VOTE: NONE ABSENT DURING MEETING: NONE

Chairman Wagner recessed the meeting for the previously advertise public hearing as follows:

Petition for a Special Use permit by **Franklin County, Petitioner/Cahas Mountain, LLC., Owner** for the purpose of allowing greenboxes as a special use for removal of solid waste replacing an existing site. The subject property consists of +/- .5 acre (a portion of 8.124 acres) zoned M-2, Industrial District-Heavy Industry located at 811 Naff Road, Boones Mill, Virginia in the Boone Magisterial District of Franklin County identified in the Franklin County Real Estate tax records as Tax Map # 0190000505. The Comprehensive Plan of Franklin County identifies this area as Conservation and Steep Slopes. The plan does not specify a range of densities for this land use category. (Case # SPEC-11-11-9293)

Neil Holthouser, Director of Planning & Community Development, presented the Planning Commission's action and staff report on the proposed special use permit as advertised.

Public Hearing was opened.

No one spoke.

Public Hearing was closed.

(RESOLUTION #09-12-2011)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the special use permit with the conditions as discussed for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent

property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base. Approval with the following conditions:

Conditions for Case # SPEC-11-11-9293 Franklin County Solid Waste

- 1. <u>Substantial Conformity</u>. That the site shall be developed in substantial conformity with the submitted plans entitled "Franklin County Naff Community Green Box Replacement Site," prepared by Earth Environmental and Civil, Inc., dated November 16, 2011.
- 2. Operations and Management. That the site be utilized as a public solid waste management/collection site and that the site be managed and operated directly by Franklin County for the use of its citizens.

MOTION BY: Russ Johnson
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

| Chairman | Wagner | adiou | rned ⁻ | the | meeting. |
|----------|--------|-------------|-------------------|------|----------|
| • | | J. J. J. J. | | •••• | |

| CHARLES WAGNER CHAIRMAN | RICHARD E. HUFF, II COUNTY ADMINISTRATOR |
|-------------------------|---|